

Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on March 6, 2018, at 6:06 p.m.

CALL TO ORDER

1. **PFA18-19 Chairman Rusty Paul** called the meeting to order at 6:06 p.m.

ROLL CALL

2. **PFA18-20 Secretary Michael Casey** called the roll.

Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Chris Burnett, Member Jody Reichel, Member Tibby DeJulio, and Member Andy Bauman were present.

APPROVAL OF MEETING AGENDA

3. **PFA18-21** Add or remove items from agenda

Motion and Vote: Authority Member DeJulio moved to approve the Public Facilities Authority meeting agenda for the March 6, 2018 Special Called Meeting. Authority Member Burnett seconded the motion. The motion carried unanimously.

4. **PFA18-22** Meeting Minutes

1. February 20, 2018 Public Facilities Authority meeting
(*Michael Casey, Secretary*)

Motion and Vote: Authority Member Paulson moved to approve the Public Facilities Authority meeting minutes of the February 20, 2018 Special Called Meeting. Authority Member Reichel seconded the motion. The motion carried unanimously.

5. **PFA18-23** Executive Session - Real Estate

Motion and Vote: Authority Member Paulson moved to enter into Executive Session to discuss real estate. Authority Member DeJulio seconded the motion. The motion carried unanimously, with Member Paulson, Member Burnett, Member Reichel, Member DeJulio, and Member Bauman voting in favor of the motion. Executive Session began at 6:08 p.m.

Motion and Vote: Authority Member Paulson moved to adjourn Executive Session. Authority Member Bauman seconded the motion. The motion carried unanimously, with Member Paulson, Member Burnett, Member Reichel, Member DeJulio, and Member Bauman voting in favor of the motion. Executive Session adjourned at 6:20 p.m.

Motion and Vote: Authority Member DeJulio made a motion to amend the agenda to add a Resolution to Authorize the General Manager to Negotiate and Execute a Surface Parking License Agreement Associated with Retail Lease Space at City Springs Development. Authority Member Paulson seconded the motion. The motion carried unanimously.

6. **PFA18-25** A Resolution of the Members of the City of Sandy Springs Public Facilities Authority to Authorize the General Manager to Negotiate and Execute a Surface Parking License Agreement Associated with Retail Lease Space at City Springs Development

Motion and Vote: Authority Member Paulson moved to approve Agenda Item No. PFA18-25, A Resolution of the Members of the City of Sandy Springs Public Facilities Authority to Authorize the General Manager to Negotiate and Execute a Surface Parking License Agreement Associated with Retail Lease Space at City Springs Development. Authority Member DeJulio seconded the motion. The motion carried unanimously.

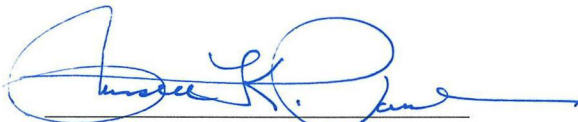
PFA Resolution No. 2018-03-34

ADJOURNMENT

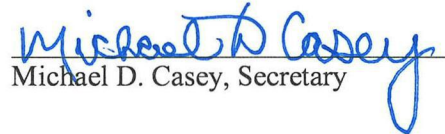
7. **PFA18-24** Adjournment

Motion and Vote: Authority Member DeJulio moved to adjourn the meeting. Authority Member Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 6:25 p.m.

Date Approved: March 20, 2018



Russell K. Paul, Chairman



Michael D. Casey, Secretary